

CONFECTIA RIMNICU SARAT SA

ACTIVE

Romania · J39/889/2004

SUMMARY

CONFECTIA RIMNICU SARAT SA is an active company, incorporated in 2004 (about 21 years ago). It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J39/889/2004
KYBE ID	RO-J39_889_2004
Incorporated	2004-12-06
Status	active
Registered address	B-dul BUCURESTI 12, Municipiul Focșani, Vrancea

RISK ASSESSMENT

16_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 151 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PLACINTA SORINA LUMINITA matches **Sorina-Luminița Plăcintă** — member of the Senate of Romania

OWNERSHIP & PEOPLE

CORCOZ ADRIANA MĂDĂLINA administrator

JIPIANU MARICICA administrator

PLACINTA SORINA LUMINITA administrator

RAILEANU MARIANA LORELA administrator

SOBOTA ERNEST STEFAN GEORG administrator

CONSTANTIN I. MARIA reprezentant al persoanei juridice

